

**CBJ DOCKS & HARBORS BOARD**  
**REGULAR MEETING AGENDA**  
**For Thursday, January 27, 2005**

- I. Call to Order (7:00 p.m. in CBJ Assembly Chambers).
- II. Roll Call (Knapp, Simpson, Clough, Dore, Etheridge, Fisk, Kueffner, Preston, and White).
- III. Approval of Agenda.

**MOTION: TO APPROVE AGENDA AS PRESENTED OR AMENDED.**

- IV. Public Participation on Non-Agenda Items (not to exceed five minutes per Person or twenty minutes total).
- V. Approval of Previous Meeting Minutes.

**MOTION: TO APPROVE THE MINUTES FROM THE REGULAR BOARD MEETING OF JANUARY 6, 2005.**

Presented by the Board Secretary  
Members Requests for Corrections, Additions, or Deletions  
Board Discussion/Action

- VI. Items for Action.
  - 1. Statter Harbor Management Proposed Regulations.  
Presentation by the Port Director.

**MOTION: TO ADOPT THE PROPOSED REGULATIONS FOR THE MANAGEMENT OF DON D. STATTER HARBOR AS PRESENTED BY THE PORT DIRECTOR IN HIS JANUARY 24, 2005 MEMO TO THE BOARD AND FORWARD THE REGULATIONS TO THE CITY ATTORNEY FOR PRESENTATION TO THE ASSEMBLY.**

**PUBLIC HEARING**

Members Requests for Corrections, Additions, or Deletions  
Board Discussion/Action

- 2. Sunset Clipper Dock Tidelands Lease Approval.  
Presentation by the Port Director.

VI. Items for Action (cont'd).

**MOTION: TO APPROVE A LEASE OF TIDELANDS FOR THE SUNSET CLIPPER DOCK SUBJECT TO REVIEW OF THE LEASE BY THE CITY ATTORNEY AND THE PAYMENT OF AN ANNUAL LEASE RENT AT FAIR MARKET VALUE.**

Public Participation  
Members Requests for Corrections, Additions, or Deletions  
Board Discussion/Action

3. Harris Harbor Stall Reassignment Procedure.  
Presentation by the Harbormaster.

**MOTION: TO APPROVE THE HARRIS HARBOR STALL REASSIGNMENT PROCEDURE AS PRESENTED BY THE HARBORMASTER AND APPROVED BY THE OPERATIONS COMMITTEE.**

Public Participation  
Members Requests for Corrections, Additions, or Deletions  
Board Discussion/Action

VII. Items for Information/Discussion.

There are none.

VIII. Committee, Member & Staff Reports.

1. Finance Committee – January 18, 2005  
Presentation by the Finance Committee Chairman
2. Operations Committee – January 11, 2005.  
Presentation by the Operations Committee Chairman
3. CIP/Planning Committee – January 25, 2005  
Presentation by the CIP/Planning Committee Chairman.

IX. Capital Improvement Project Report.  
Presentation by the Port Engineer

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X. Harbormaster's Report.  
Presentation by the Harbormaster.

XI. Port Director's Report.  
Presentation by the Port Director.

XII. Committee Administrative Matters.

1. Meeting Calendar for February, 2005.

Operations Committee Meeting –  
February 14, 2005 – 5:00 p.m. – Aurora Harbor Office

Finance Committee Meeting –  
February 17, 2005 -- 5:00 p.m. – CBJ Assembly Chambers

CIP/Planning Committee Meeting –  
February 22, 2005 – 5:00 p.m. to 6:30 p.m. – CBJ Assembly Chambers

Regular Board Meeting –  
February 24, 2005 -- 7:00 p.m. -- CBJ Assembly Chambers

XIII. Adjournment.

**MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.**